

Partnership Programming and Delivery Working Group (PDWG)

Chair

Vivek Bhat, Alameda CTC

Vice Chair

Norm Hughes, City of Fremont

Staff Liaison

Kenneth Kao, MTC -
kkao@mtc.ca.gov

2011-05-16 09:00:00.0

NOTE: THIS IS JOINT PARTNERSHIP LOCAL STREETS AND ROADS/PROGRAMMING AND DELIVERY WORKING GROUP MEETING

MTC, 1st Floor, Auditorium 101-8th Street, Oakland 94607
Partnership Programming and Delivery Working Group (PDWG)

This agenda was updated 2011-05-23 15:59:47.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Marcella Aranda -
maranda@mtc.ca.gov; 510.817.5814

9:00 a.m.

- [FINAL May 16 LSRPDWG Pkt.pdf](#)

1. Introductions

2. Review of Working Group Minutes*

Partnership Programming and Delivery Working Group - April 18, 2011

A.

Presented by: Chair: Vivek Bhat, Alameda CTC

Partnership Local Streets & Roads Working Group - April 14, 2011

B.

Presented by: Chair: Norman Hughes, City of Fremont

3. Programming Updates:

Report of Federal Inactive Obligations*

A.

Presented by: Marcella Aranda

Federal Programs Monitoring Update*

B.

Presented by: Marcella Aranda

- **Call for Projects-Solicitation for ALL Discretionary Programs-Due May 20***

C. **STIP Project Delivery Monitoring Update***

Presented by: Kenneth Kao

CTC/ Prop 1B/ State Budget Update

D.

Presented by: Kenneth Kao

4. Caltrans/FHWA/CalRTPA Update:

Caltrans Division of Local Assistance Web Update Announcements (DLAWUA)*

A.

(Caltrans Division of Local Assistance has posted program updates/announcements to their website. Jurisdictions are encouraged to review the bulletins for program changes.)

DLA-OB 11-06 - Federal Safe Routes to School (SRTS) Program*

(An Office Bulletin (DLA-OB 11-06 - Federal Safe Routes to School (SRTS)

Program) has been posted to the Local Assistance website at:

- i.** *http://www.dot.ca.gov/hq/LocalPrograms/DLA_OB/DLA_OB.htm. This DLA OB supersedes OB 08-01 for the Cycle 2 Federal Safe Routes to School Program and updates the SRTS Program Guidelines and Applications for the Cycle 3 call for projects.)*

LPP 11-02 - Master Agreement*

- ii.** *(LPP 11 02 Master Agreement has been posted to the Local Assistance website at: <http://www.dot.ca.gov/hq/LocalPrograms/lpp/lpp1r1.htm>. This LPP updates Exhibit 4 C "Master Agreement for Federal Aid Projects", and supporting pages, of the Local Assistance Procedures Manual.)*

iii. Interim Guidance for Project Initiation Documents*

DLA Quarterly Report on Construction Oversight of Local Agency ARRA Projects - 2nd Quarter FY 2011*

- iv.** *(A quarterly report entitled "DLA Quarterly Report on Construction Oversight of Local Agency ARRA Projects 2nd Quarter FY 2011" has been posted to the Local Assistance website at: http://www.dot.ca.gov/hq/LocalPrograms/Reports_db.htm.)*

Chapter 8 Section 8.7 of LAPM: Public Hearings*

- v.** *(Chapter 8 Section 8.7 of the Local Assistance Procedures Manual has been revised and posted to the Local Assistance website at: <http://www.dot.ca.gov/hq/LocalPrograms/lam/lapm.htm>)*

Notice of Information Request for Proposition 1B Projects*

- vi.** *(Please take a few moments to read the attached letter from Chief Financial Officer Norma Ortega requesting information of Proposition 1B funded projects.)*

vii. Good Faith Efforts (GFE) Training Presentation and Q&A Materials*

(Accompanying the release of DLA-OB 11-04 - Evaluating and Submitting Good Faith Efforts, Caltrans and FHWA hosted training webinars on Good Faith Efforts. Included in the packet are the Powerpoint presentation and corresponding Q&A.)

HBP (Bridge Program) Status Reports Have Been Updated*

- viii. *(The monthly HBP FFY 10/11 project status spreadsheet and regional/district summary reports have been updated. See item 7 on this web link to view the reports: <http://www.dot.ca.gov/hq/LocalPrograms/hbrr99/hbrr99a.htm>)*

ix. Updated Information Re: DBE Number Certification Expiration*

DLA OB 11-07 - Capital Subvention Reimbursement Allocation*

- x. *(An Office Bulletin (DLA OB 11 07 CSRA) has been posted to the Local Assistance website at: http://www.dot.ca.gov/hq/LocalPrograms/DLA_OB/DLA_OB.htm. The process for requesting a Capital Subvention Reimbursement Allocation (CSRA) has been updated.)*

xi. [CalRTPA] Letter from Local Assistance Division Chief regarding TERO*

Federal Programs Update

B.

Presented by: Sylvia Fung, Caltrans D4

i. Right of Way (ROW) and Utility Relocation Clarification

Independent Assurance/ Material Testing Requirements*

ii.

Presented by: Cathrina Barros/ David Small/ Azita Bagherli

5. Standing Updates:

Legislative Update*

A.

Presented by: Memo Only

6. Discussion Items:

Local Streets and Roads Needs Assessment Update**

A.

Presented by: Sri Srinivasan

Federal-Aid Process Efficiencies*

B.

Presented by: Ross McKeown

RTIP-TE Delivery Status and Issues*

C.

Presented by: Kenneth Kao

7. Informational Items:

Regional Toll Credit Policy

A.

Presented by: Ross McKeown

TIP Revision Update*

- B.** *(The current TIP and subsequent TIP Revisions are available online at: <http://www.mtc.ca.gov/funding/tip/2011/revisions.htm>).*

Presented by: Memo Only

PMP Certification Status*

- (Recipients of PTAP-11 had until April 30, 2011 to submit their final certification, otherwise risk having their certification lapse. Current PMP Certification status is available online at: <http://www.mtcpms.org/ptap/cert.html>)*
- C.**

Presented by: Memo Only

Plan Bay Area: Spring 2011 Public Workshops

- D.** *(For more information about the spring 2011 Plan Bay Area workshops and what's happening in your county, visit the OneBayArea website at http://www.onebayarea.org/plan_bay_area/workshops.htm.)*

8. Recommended Agenda Items for Next Meeting:

Thursday, June 9, 2011 9:00a - 11:00a - LSRWG 11:00a- 12:30p - S.O.S. MetroCenter, 1st Floor, Room 171 101-8th Street, Oakland 94607

The next PDWG meeting: Monday, June 20, 2011 10:30a - 12:30p MetroCenter, 3rd Floor, Fishbowl 101-8th Street, Oakland 94607

11:30 a.m.

Joint Working Group Adjourned.

The S.O.S. Subcommittee meets immediately following the Joint Working Group Meeting.

*******HANDOUTS*******

- [06a Plan Bay Area Draft LSR Needs.pdf](#)

Next meeting

MetroCenter

101-8th Street

Oakland, CA 94607

Recommended agenda items should be submitted to MTC staff liaison Kenneth Kao no less than three weeks prior to meeting date you are recommending the item for.

* - Memo attached; ** - Memo to be distributed at meeting